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UNITED STATES DISTRICT COURT
                   NORTHERN DISTRICT OF MISSISSIPPI
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3 UNITED STATES OF AMERICA,
                                  )
            Plaintiff,
                                              CASE NO. 4:15CR73
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5
               VS.
6 DERRICK JONES,
             Defendant.
8
9
             WAIVER OF INDICTMENT / FILING OF INFORMATION
                AND PLEA TO COUNT 1 OF THE INFORMATION
10
                                  AND
                 CHANGE OF PLEA AS TO COUNT 1 OF THE
                    FOURTH SUPERSEDING INDICTMENT
11
                 BEFORE DISTRICT JUDGE DEBRA M. BROWN
12
                  THURSDAY, JULY 20, 2017; 2:00 P.M.
                        GREENVILLE, MISSISSIPPI
13
   FOR THE GOVERNMENT:
14
        United States Attorney's Office
        CLYDE MCGEE, ESQ.
        900 Jefferson Avenue
        Oxford, Mississippi 38655-3608
16
17
   FOR THE DEFENDANT:
        Attorney At Law
19
        ROBERT WAYNE DAVIS, JR., ESQ.
        542 Jefferson Avenue
20
        Post Office Box 1525
        Tupelo, Mississippi 38802-1525
21
        Proceedings recorded by mechanical stenography, transcript
   produced by computer.
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               RITA DAVIS YOUNG, FCRR, RPR, CSR #1626
                   FEDERAL OFFICIAL COURT REPORTER
25
                  911 JACKSON AVENUE EAST, SUITE 369
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OXFORD, MISSISSIPPI 38655

- 1 (CALL TO ORDER OF THE COURT)
- THE COURT: All right. You may call the case.
- 3 THE COURTROOM DEPUTY: The Court calls Case No.
- 4 4:15CR73-10, United States of America v. Derrick Jones.
- 5 THE COURT: We have two things set today with respect
- 6 to this defendant, a waiver of indictment hearing and a plea
- 7 hearing as to Count 1 of the fourth superseding indictment. If
- 8 counsel is not opposed, I'm going to combine these two things,
- 9 you know, so I won't have to ask twice questions about
- 10 competency and that type of thing. Y'all have any problem with
- 11 that?
- 12 MR. DAVIS: No objection.
- MR. MCGEE: No objection, Your Honor.
- 14 THE COURT: All right. Would you introduce
- 15 yourselves, please? Who's here for the Government?
- MR. MCGEE: Clyde McGee, Your Honor.
- 17 THE COURT: And for the defendant?
- 18 MR. DAVIS: Chip Davis, Your Honor.
- 19 THE COURT: And who do we have from probation?
- 20 MR. MIDDLETON: Kelly Middleton, Your Honor.
- 21 THE COURT: All right. You all ready to proceed? Go
- 22 ahead and come forward.
- 23 (Parties complying)
- 24 THE COURT: All right. Please administer the oath to
- 25 the defendant.

- (OATH ADMINISTERED BY THE COURTROOM DEPUTY)
- 2 THE COURT: Mr. Jones, do you understand that you're
- 3 now under oath; and, if you answer any question I ask you
- 4 falsely or untruthfully, that false or untruthful answer may
- 5 later be used against you in the prosecution for perjury or
- 6 making a false statement?
- 7 THE DEFENDANT: Yes, ma'am.
- 8 THE COURT: Do you understand that you have the right
- 9 to remain silent and not answer any of my questions?
- 10 THE DEFENDANT: Yes, ma'am.
- 11 THE COURT: Now, the Court has been advised that you
- 12 now want to plead guilty to the charges in Count 1 of an
- 13 information. Is that correct?
- 14 THE DEFENDANT: Yes, ma'am.
- 15 THE COURT: And I've also been informed that you wish
- 16 to plead guilty to Count 1 of the fourth superseding indictment
- 17 in this case. Is that correct?
- 18 THE DEFENDANT: Yes, ma'am.
- 19 THE COURT: I understand that you wish to plead
- 20 guilty to the information and to Count 1 of the fourth
- 21 superseding indictment pursuant to a plea agreement with the
- 22 Government. Is that correct?
- 23 THE DEFENDANT: Yes, ma'am.
- 24 THE COURT: Before we proceed, then, there are many
- 25 questions I must ask you to make sure that you're fully

- 1 informed of your rights and that you understand your rights in
- 2 this proceeding. If, at any point, you don't understand a
- 3 question I ask you, just let me know; and I'll clarify it for
- 4 you. Also, you may stop me at absolutely anytime if you would
- 5 like to speak with your attorney. You understand?
- 6 THE DEFENDANT: Yes, ma'am.
- 7 THE COURT: First, what is your full name?
- 8 THE DEFENDANT: Derrick Martez Jones.
- 9 THE COURT: Could you spell your middle name, please?
- 10 THE DEFENDANT: M-a-r-t-e-z.
- 11 THE COURT: And what's your current age, sir?
- 12 THE DEFENDANT: My current address?
- 13 THE COURT: Uh-huh. Your current age. How old are
- 14 you?
- 15 THE DEFENDANT: Age? Forty.
- 16 THE COURT: How many years of school have you
- 17 completed?
- 18 THE DEFENDANT: Tenth. I got my GED.
- 19 THE COURT: You do have your GED? When did you get
- 20 your GED?
- 21 THE DEFENDANT: I got my GED 2000 -- 2001.
- 22 THE COURT: Now, are you presently under the
- 23 influence of any medicine, drugs, or alcohol?
- 24 THE DEFENDANT: No, ma'am.
- 25 THE COURT: Have you ever been treated or

- 1 hospitalized for an addiction to drugs?
- 2 THE DEFENDANT: No, ma'am.
- 3 THE COURT: Have you ever been treated for any mental
- 4 illness?
- 5 THE DEFENDANT: No, ma'am.
- 6 THE COURT: Do you suffer from any mental condition
- 7 or disability that would prevent you from fully understanding
- 8 the nature of the charges against you in the information and as
- 9 to Count 1 of the fourth superseding indictment or the
- 10 consequences of the guilty plea?
- 11 THE DEFENDANT: No, ma'am.
- 12 THE COURT: Mr. Davis, did you speak with the
- 13 defendant before today about this proceeding and what will
- 14 happen?
- MR. DAVIS: I did, Your Honor.
- 16 THE COURT: Do you have any questions or concerns
- 17 about the defendant's competency to enter a plea?
- 18 MR. DAVIS: I do not, Your Honor.
- 19 THE COURT: Mr. McGee, does the Government have any
- 20 concerns in that regard?
- 21 MR. MCGEE: None whatsoever, Your Honor.
- 22 THE COURT: The Court then finds that the defendant
- 23 is competent to waive indictment and to enter a plea to the
- 24 information, as well as entering a plea to the charges in the
- 25 fourth superseding indictment.

- 1 And, Mr. Jones, the next set of questions I'm going to ask
- 2 you concern the information only. And some of them are just
- 3 some matters that I have to advise you of. Now, first, I want
- 4 to let you know that you have a constitutional right to be
- 5 charged by an indictment -- in an indictment by the grand jury,
- 6 but you can waive that right and consent to being charged by an
- 7 information of the United States Attorney instead of an
- 8 indictment.
- 9 The felony charges against you have been brought by the
- 10 United States Attorney in the form of an information. Now,
- 11 unless you waive indictment, you may not be charged with a
- 12 felony unless a grand jury finds, by the return of an
- 13 indictment, that there is probable cause to believe that a
- 14 crime has been committed and that you committed it.
- 15 If you do not waive indictment, the Government may present
- 16 the case to a grand jury and ask it to indict you. Now, a
- 17 grand jury is composed of at least 16, and not more than 23,
- 18 persons. At least 12 grand jurors must find that there is
- 19 probable cause to believe that you committed the crime with
- 20 which you have been charged in the information before you may
- 21 be indicted.
- Now, the grand jury may or may not indict you. If you
- 23 waive indictment by the grand jury, however, the case will
- 24 proceed against you on the United States Attorney's information
- 25 just as though you had been indicted.

- $1 \hspace{1cm} exttt{Now, based on all that I just stated, my first question}$
- 2 is, do you understand that, with respect to just the
- 3 information, the charges in the information, that you have not
- 4 been indicted on those charges?
- 5 THE DEFENDANT: Yes, ma'am.
- 6 THE COURT: So it's fair to say that you understand
- 7 that the only thing that has happened is that the United States
- 8 Attorney has signed an information charging you with a crime
- 9 stated in that information?
- 10 THE DEFENDANT: Yes, ma'am.
- 11 THE COURT: Do you understand your right to
- 12 indictment by a grand jury?
- 13 THE DEFENDANT: Yes, ma'am.
- 14 THE COURT: Do you understand that you have a right
- 15 to have a grand jury consider the evidence against you?
- 16 THE DEFENDANT: Yes, ma'am.
- 17 THE COURT: Have you discussed waiving your right to
- 18 indictment by the grand jury with your attorney?
- 19 THE DEFENDANT: Yes, ma'am.
- 20 THE COURT: Have any threats or promises been made to
- 21 you to induce you to waive indictment?
- THE DEFENDANT: No, ma'am.
- 23 THE COURT: Based on what I've discussed thus far
- 24 with respect to the information in this proceeding, do you want
- 25 to waive your right to indictment by a grand jury as to the

- 1 charges in the information.
- THE DEFENDANT: Yes, ma'am.
- 3 THE COURT: Mr. Davis, is there any reason you know
- 4 of why the defendant should not waive indictment?
- 5 MR. DAVIS: No, Your Honor. And, if I may, for one
- 6 moment, as far as this information, the count that he's
- 7 pleading guilty to here, Mr. McGee and I have spoken with the
- 8 District Attorney's Office in Quitman County, Mississippi. In
- 9 fact, we spoke with Ms. Brenda Mitchell, the district attorney
- 10 in Quitman County.
- 11 And, while the Government cannot bind, and will not
- 12 promise or offer to bind, any decision that might be made by
- 13 the district attorney, in Mr. McGee's presence, I did ask
- 14 Ms. Mitchell whether or not if Mr. Jones were to waive
- 15 indictment and plead guilty in this court whether she would
- 16 agree to not prosecute -- or not proceed against him in Quitman
- 17 County on the same facts that are contained in this
- 18 information.
- 19 She said that she would have to consider that and think
- 20 about it. And I had left the office at the time, but I believe
- 21 Mr. McGee can confirm this; I believe she called the United
- 22 States Attorney's Office back and indicated that she would not
- 23 proceed if indictment were waived and a guilty plea entered and
- 24 accepted in this particular case.
- 25 Again, Your Honor, I've spoken with Mr. Jones about this

- 1 extensively; and he understands that the United States cannot
- 2 bind the District Attorney's Office, but we do have -- I
- 3 suppose you could call it a colleague's, or gentlemen's,
- 4 agreement with the District Attorney's Office in Quitman County
- 5 that if he is -- if the Court sentences him on this particular
- 6 count, then he would not be indicted in Quitman County.
- 7 So, yes, Your Honor, I believe it's in his best interest,
- 8 given that, to enter this plea of guilty before Your Honor on
- 9 this information as opposed to await a grand jury indictment.
- 10 THE COURT: All right.
- 11 And is that your understanding as well, Mr. McGee?
- 12 MR. MCGEE: What Mr. Davis stated is accurate.
- 13 THE COURT: And do you understand that, Mr. Jones?
- 14 THE DEFENDANT: Yes, ma'am.
- 15 THE COURT: All right. Then, who has the written
- 16 waiver?
- MR. DAVIS: It's here, Your Honor.
- 18 THE COURT: If you would please provide it. Has it
- 19 been signed yet? Let me ask you that.
- MR. DAVIS: No, Your Honor.
- 21 THE COURT: Okay. Great. Would you please have the
- 22 defendant sign it.
- And , Mr. Jones, if you want to waive indictment, then you
- 24 will need to sign that written waiver as you're doing now.
- 25 THE DEFENDANT: Okay.

- THE COURT: And then your attorney will sign as well.
- 2 MR. DAVIS: Your Honor, Mr. Jones has signed the
- 3 waiver; and I've signed it as well.
- 4 THE COURT: Would you please hand it to Ms. Thomas.
- 5 All right. I've reviewed the waiver, and I will sign it as
- 6 well. All right. I've reviewed the information -- I mean,
- 7 excuse me, the waiver; and I've also reviewed the signatures as
- 8 I viewed Mr. Jones sign it, and his counsel sign it. And the
- 9 Court does find that the waiver of indictment is knowingly and
- 10 voluntarily made by the defendant, and it is accepted by the
- 11 Court. So this waiver will be filed.
- 12 All right. Mr. Jones, this next part of this proceeding
- 13 will address the charges against you in Count 1 of the
- 14 information and Count 1 of the fourth superseding indictment.
- 15 Let me first ask, have you been given a copy of the charges
- 16 against you as set forth in the information?
- 17 THE DEFENDANT: Yes, ma'am.
- 18 THE COURT: And have you been given a copy of the
- 19 charges against you as set forth in the fourth superseding
- 20 indictment?
- 21 THE DEFENDANT: Yes, ma'am.
- 22 THE COURT: Now, the information has one count and
- 23 that is Count 1. In that count, you're charged with using a
- 24 firearm in the course of a drug trafficking crime to murder a
- 25 person, namely Gary Patterson, in violation of Title 18, United

- 1 States Code, Section 924(c) and (j)(1) and 2.
- Now, Count 1 of the fourth superseding indictment charges
- 3 you with conspiracy to distribute, and to possess with intent
- 4 to distribute, heroin in violation of Title 21, United States
- 5 Code, Section 841(a)(1) and (b)(1)(C) and Section 846.
- 6 Now, with respect to the information and the fourth
- 7 superseding indictment, would you like to have them read or is
- 8 reading waived, Mr. Davis?
- 9 MR. DAVIS: Reading will be waived, Your Honor.
- 10 THE COURT: Mr. Jones, are you fully aware of what
- 11 you're charged with in the information?
- 12 THE DEFENDANT: Yes, ma'am.
- 13 THE COURT: Are you fully aware of what you're
- 14 charged with in Count 1 of the fourth superseding indictment?
- 15 THE DEFENDANT: Yes, ma'am.
- 16 THE COURT: And do you understand what you're charged
- 17 with in the information and in Count 1 of the fourth
- 18 superseding indictment?
- 19 THE DEFENDANT: Yes, ma'am.
- 20 THE COURT: Have you discussed the charges in the
- 21 information and Count 1 of the fourth superseding indictment
- 22 with your attorney?
- 23 THE DEFENDANT: Yes, ma'am.
- 24 THE COURT: All right. Do we have the information,
- 25 the original copy or whatever copy y'all would like to have

- 1 filed?
- MR. DAVIS: It's here, Your Honor.
- 3 THE COURT: Would you please hand that to Ms. Thomas.
- 4 (Perusing document).
- 5 MR. MCGEE: Your Honor, just for record purposes and
- 6 just to be clear, in the information, it states that these acts
- 7 are in violation of Title 18, United States Code, Sections
- 8 924(c) and (j)(1) and 2. Two is actually separate. That's the
- 9 aiding and abetting language that is Title 18, United States
- 10 Code, Section 2. So I just wanted to make that clear on the
- 11 record that it is -- the information is 924(c) and (j)(1) and
- 12 then 18 --
- 13 THE COURT: And Section 2.
- 14 MR. MCGEE: Of 18 USC -- Title 18. Yes, Your Honor.
- 15 THE COURT: Okay. Do you wish to maybe even make
- 16 that notation on it before we file it?
- MR. MCGEE: No.
- 18 THE COURT: It's clear to me from the record, but
- 19 **I** --
- 20 MR. MCGEE: Yes, ma'am. I think it's fine as
- 21 written. It's just, when I say it out loud, it sounds a little
- 22 confusing.
- THE COURT: No. I do understand, because you think
- 24 it's a subsection of (j)(1) as opposed to a separate section.
- 25 MR. MCGEE: Right. It's actually not a subsection.

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1 THE COURT: Right. And I -- I mean, that's what I'm
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- 2 saying too.
- 3 MR. MCGEE: That's right.
- 4 THE COURT: It's a subsection of 924(c) but not a
- 5 subsection of (j)(1).
- 6 MR. MCGEE: It's actually a subsection of just Title
- 7 18, United States Code, Section 2.
- 8 THE COURT: Okay. Oh.
- 9 MR. MCGEE: It's just Section 2. It's not a
- 10 subsection.
- 11 THE COURT: Okay.
- 12 Is everybody clear about that, Mr. Davis?
- MR. DAVIS: Yes, Your Honor.
- 14 THE COURT: Mr. Jones?
- 15 THE DEFENDANT: Yes, ma'am.
- 16 THE COURT: Okay.
- 17 MR. MCGEE: Thank you, Your Honor.
- 18 THE COURT: I guess I'm clear then too. I'm glad we
- 19 had that on the record, though. All right. The information
- 20 will be filed. Mr. Jones, before you could be found guilty of
- 21 the charges in the information and the charges in Count 1 of
- 22 the fourth superseding indictment, the Government would have to
- 23 prove certain elements against you beyond a reasonable doubt.
- Mr. McGee, would you please advise the defendant of the
- 25 elements with respect to Count 1 of the information and then

- 1 Count 1 of the fourth superseding indictment?
- MR. MCGEE: Yes, Your Honor. Count 1 of the
- 3 information, the Government would have to prove, beyond a
- 4 reasonable doubt, that, first, the defendant committed a drug
- 5 trafficking crime, that is, possession with the intent to
- 6 distribute cocaine.
- 7 Second, that the defendant knowingly used or carried a
- $8\,$ firearm during, and in relation to, the above drug trafficking
- 9 crime. Third, that during, and in relation to, the above drug
- 10 trafficking crime, the defendant unlawfully killed Gary
- 11 Patterson with malice aforethought. Fourth, that during, and
- 12 in relation to, the above drug trafficking crime, the defendant
- 13 caused the death of Gary Patterson through the use of the
- 14 firearm.
- 15 As far as Count 1 of the fourth superseding indictment,
- 16 the Government would have to prove, beyond a reasonable doubt,
- 17 each of the following elements: First, that the defendant
- 18 directly or indirectly reached an agreement to distribute and
- 19 possess, with the intent to distribute, heroin.
- Second, that the defendant knew of the unlawful purpose of
- 21 the agreement. And, third, that the defendant joined in the
- 22 agreement willfully, that is, with the intent to further its
- 23 unlawful purpose.
- 24 THE COURT: Mr. Jones, having heard the elements for
- 25 each count, that being Count 1 of the information and Count 1

- 1 of the fourth superseding indictment, do you have any questions
- $2\,$ about the elements of proof or the nature of the charges, as to
- 3 either one?
- 4 THE DEFENDANT: No, Your Honor.
- 5 THE COURT: All right. The next thing, we're going
- 6 to move to the Court advising you of the maximum possible
- 7 penalties associated with Count 1 of the information, then
- 8 Count 1 of the fourth superseding indictment.
- 9 With respect to Count 1 of the information, the maximum
- 10 possible penalties are imprisonment for life, a fine of not
- 11 more than \$250,000 or both; supervised release after
- 12 imprisonment for not more than 5 years; and a special
- 13 assessment of \$100.
- 14 Now, with respect to Count 1 of the fourth superseding
- 15 indictment, the maximum possible enhanced penalties are
- 16 imprisonment for not more than 30 years, a fine of not more
- 17 than \$2 million or both, supervised release after imprisonment
- 18 for at least 6 years, and a special assessment of \$100.
- 19 I also want to point out to you, sir, that the fourth
- 20 superseding indictment contains a forfeiture provision which is
- 21 applicable to Count 1. To the extent the Government may pursue
- 22 forfeiture, that provision essentially says that, upon
- 23 conviction, you shall forfeit to the Government any property
- 24 obtained with illegal proceeds or involved in, or intended to
- 25 be used to commit, the offenses charged; and that, if any such

- 1 property cannot be located, then substitute property may be
- 2 forfeited with the Government having the right to seek a money
- 3 judgment against you in the amount of illegal proceeds.
- 4 Mr. McGee, do you know what the Government's intent is at
- 5 this stage with respect to that forfeiture provision applicable
- 6 to Count 1?
- 7 MR. MCGEE: Your Honor, the Government has no
- 8 intention of any further forfeiture proceedings against Mr.
- 9 Jones.
- 10 THE COURT: All right.
- 11 Mr. Jones, if you're sentenced to serve time in prison on
- 12 Count 1 of the information and/or Count 1 of the fourth
- 13 superseding indictment, do you understand that you may be
- 14 subject to supervised release for a number of years after your
- 15 release from prison?
- 16 THE DEFENDANT: Yes, ma'am.
- 17 THE COURT: Do you understand that if you violate one
- 18 or more of the conditions of supervised release you may be
- 19 returned to prison for all or part of that supervised release
- 20 term?
- 21 THE DEFENDANT: Yes, ma'am.
- 22 THE COURT: Now, do you understand all of these
- 23 penalties the Court has just discussed with you?
- 24 THE DEFENDANT: Yes, ma'am.
- 25 THE COURT: Do you have any questions about any of

- 1 them?
- 2 THE DEFENDANT: No, ma'am.
- 3 THE COURT: All right. Next, I'm going to ask the
- 4 Government's attorney to state the facts the Government would
- 5 be prepared to prove against you if your case went to trial.
- 6 I'll ask you to please pay attention to what is said by the
- 7 Government's attorney because I will have some questions for
- 8 you afterwards.
- 9 THE DEFENDANT: Okay.
- 10 THE COURT: Mr. McGee, what is the Government's
- 11 evidence?
- 12 MR. MCGEE: Your Honor, the Government would show,
- 13 through the testimony of numerous witnesses, including
- 14 coconspirators and forensic experts, as well as physical
- 15 evidence, including video, audio, and photos, that the
- 16 defendant, Derrick Jones, being aided and abetted by persons
- 17 known and unknown to the U.S. Attorney, during and in relation
- 18 to a drug trafficking crime, namely, possession with the intent
- 19 to distribute cocaine, did unlawfully, knowingly, and
- 20 intentionally carry and use a firearm, and, in the course of
- 21 this crime, did cause the death of a person, to wit, Gary
- 22 Patterson, through the use of a firearm, which killing was
- 23 murder as defined in Title 18, United States Code, Section
- 24 1111.
- 25 And that the defendant, with malice aforethought, did

- 1 unlawfully kill Gary Patterson while shooting him with a
- 2 firearm willfully, deliberately, maliciously, and with
- 3 premeditation in violation of Title 18, United States Code,
- 4 Sections 924(c) and (j)(1).
- 5 The Government would also show that Derrick Jones did
- 6 knowingly and intentionally conspire with Steven Haynes,
- 7 Reginald Murray, Mark Connor, and others to distribute and
- 8 possess with the intent to distribute heroin, a Schedule I
- 9 controlled substance in violation of Title 21, United States
- 10 Code, Sections 841(b)(1)(C) and 846 in the Northern District of
- 11 Mississippi.
- 12 Specifically, in 2014, agents discovered that Derrick
- 13 Jones was distributing heroin in Coahoma County, Mississippi to
- 14 Tony Lewelling, Reginald Murray, and others. Tony Lewelling
- 15 began working with the Drug Enforcement Administration and the
- 16 Mississippi Bureau of Narcotics.
- 17 On January 28th, 2015; February 9th, 2015; and
- 18 February 19th, 2015; an undercover agent, Antonio Lewelling,
- 19 made controlled purchases of heroin from Derrick Jones. During
- 20 2015, Jones also conspired to distribute, and possess with the
- 21 intent to distribute, heroin with Reginald Murray, Mark Connor,
- 22 Steven Haynes, and others.
- 23 Chemists from the DEA laboratory would testify that the
- 24 substances sold and seized throughout the conspiracy contained
- 25 heroin. In 2015, Derrick Jones and Mark Connor were also

- 1 receiving cocaine from Gary Patterson, who lived in Texas.
- 2 Patterson would travel from Texas to Mississippi and supply
- 3 Jones and Connor with cocaine.
- 4 In March of 2015, Jones and Connor arranged for Patterson
- $5\,$ to deliver multiple kilograms of cocaine to Mississippi. On
- 6 March 10th, 2015, Patterson arrived in Coahoma County,
- 7 Mississippi. When Patterson arrived, Derrick Jones arranged
- 8 for a cocaine transaction to occur on Booker Road in Quitman
- 9 County.
- 10 Patterson brought cocaine to Booker Road. Jones brought a
- 11 38 revolver to the meeting. Following the arrival at Booker
- 12 Road, Jones, using the revolver, willfully and deliberately
- 13 shot Gary Patterson with malice aforethought resulting in his
- 14 death.
- 15 Following the murder, Derrick Jones gained possession of a
- 16 portion of Patterson's cocaine and participated with others in
- 17 burning Patterson's vehicle in Sunflower County, Mississippi.
- 18 The Government would have proven Jones possessed the cocaine
- 19 with the intent to distribute it.
- 20 The Government would ask the Court to take judicial notice
- 21 that Sunflower, Quitman , Coahoma County, Mississippi are
- 22 within the Northern Judicial District of Mississippi.
- 23 THE COURT: The Court does note. Mr. Jones, now
- 24 having heard the Government's attorney state what evidence the
- 25 Government had to present against you on Count 1 of the

- 1 information and Count 1 of the fourth superseding indictment,
- 2 do you understand what the Government's attorney said?
- 3 THE DEFENDANT: Yes, ma'am.
- 4 THE COURT: Now, is everything that the Government's
- 5 attorney said about you and about your conduct true and
- 6 correct?
- 7 THE DEFENDANT: Yes, ma'am.
- 8 THE COURT: Do you, sir, wish to plead guilty to
- 9 Count 1 of the information and to Count 1 of the fourth
- 10 superseding indictment because you are in fact guilty of the
- 11 charges set forth in those counts?
- 12 THE DEFENDANT: Yes, ma'am.
- 13 THE COURT: The Court then finds that there is a
- 14 factual basis for the defendant to plead guilty to the charges
- 15 in Count 1 of the information and to Count 1 of the fourth
- 16 superseding indictment.
- 17 Regarding the plea agreement between the defendant and the
- 18 Government, Mr. McGee, would you please state the substance
- 19 into the record?
- 20 MR. MCGEE: Yes, Your Honor. The parties entered
- 21 into a plea agreement wherein the defendant agrees to plead
- 22 guilty under oath to Count 1 of an information and Count 1 of
- 23 the fourth superseding indictment. As we previously discussed,
- 24 Count 1 of the fourth superseding indictment is the heroin
- 25 conspiracy wherein he conspired to possess, with the intent to

- 1 distribute, and to distribute, a mixture and substance
- 2 containing heroin.
- 3 And it lists the penalties Your Honor previously went
- 4 over, the enhanced penalties, of not more than 30 years'
- 5 imprisonment, \$2 million fine, supervised release for at least
- 6 6 years, and a \$100 special assessment.
- 7 Regarding Count 1 of the information, the defendant is
- 8 pleading to being aided and abetted by persons known and
- 9 unknown to the U.S. Attorney, during and in relation to a drug
- 10 trafficking crime. And that's possession with intent to
- 11 distribute cocaine.
- He did unlawfully and knowingly and intentionally carry
- 13 and use a firearm and, in the course of this crime, did cause
- 14 the death of a person, to wit, Gary Patterson, through the use
- 15 of a firearm, which killing was murder in that the defendant,
- 16 with malice aforethought, did unlawfully kill Gary Patterson
- 17 while shooting him with a firearm, willfully, deliberately,
- 18 maliciously, and with premeditation. And those penalties are
- 19 not more than life imprisonment, not more than a \$250,000 fine;
- 20 not more than 5 years' supervised release; and a \$100 special
- 21 assessment .
- 22 Furthermore, the Government agrees not to charge the
- 23 defendant with any other offenses arising from, or related to,
- 24 the above charges and agrees to dismiss all other indictments
- 25 as to this defendant following the sentencing on Count 1 of the

- 1 information and Count 1 of the fourth superseding indictment.
- This agreement does not bind any prosecuting authority of
- 3 any state or any other federal district, nor does it bind the
- 4 Attorney General of the United States with regards to any
- 5 matter, criminal or civil, involving federal tax laws; nor does
- 6 the agreement bind the United States or any of its departments
- 7 or agencies with regard to any civil or administrative actions
- 8 or remedies.
- 9 The defendant hereby expressly waives any and all rights
- 10 to appeal the conviction and/or the sentence imposed in this
- 11 case, the manner in which it was imposed, on any ground
- 12 whatsoever, including, but not limited to, grounds set forth in
- 13 18 U.S.C. 3742, except to claims relating to prosecutorial
- 14 misconduct or ineffective assistance of counsel relating to the
- 15 validity of the waiver of appeal or the validity of the guilty
- 16 plea itself.
- 17 The defendant also hereby expressly waives all rights to
- 18 contest or collaterally attack the conviction and/or sentence
- 19 and the manner in which it was imposed in any postconviction
- 20 proceeding, including, but not limited to, a motion brought
- 21 pursuant to 28 U.S.C. 2255, except to claims relating to
- 22 prosecutorial misconduct or ineffective assistance of counsel
- 23 relating to the validity of the waiver of appeal or the
- 24 validity of the guilty plea itself. This waiver is made in
- 25 exchange for the concessions made by the United States in this

- 1 plea agreement.
- The defendant understands and agrees that the United
- 3 States does not waive its right to appeal. If the defendant
- 4 violates this agreement, all statements made pursuant hereto
- 5 will be admissible against the defendant, who hereby waives the
- 6 provisions of Rule 11(f) of the Federal Rules of Criminal
- 7 Procedure and 410 of the Federal Rules of Evidence. The
- 8 defendant could also, in that event, be prosecuted for all
- 9 federal offenses, including perjury or false statements
- 10 relating to the plea agreement.
- 11 Apart from being advised of the applicability of the U.S.
- 12 Sentencing Guidelines, and other than as set forth elsewhere in
- 13 the plea documents, particularly the plea supplement, no
- 14 promise or representation whatsoever has been made to the
- 15 defendant as to what punishment the Court might impose if it
- 16 accepts the pleas of guilty.
- 17 This agreement fully reflects all promises, agreements,
- 18 and understandings between the defendant and the U.S. Attorney.
- 19 The defendant's agreement is knowing, free, and voluntary and
- 20 not the product of force, threat, or coercion. The defendant
- 21 is pleading guilty because the defendant is in fact guilty.
- 22 THE COURT: Mr. Jones, did the Government's attorney
- 23 accurately state the substance of the plea agreement as you
- 24 understand it to be?
- THE DEFENDANT: Yes, ma'am.

- 1 THE COURT: Do you understand the terms of the plea
- 2 agreement as stated in the plea documents?
- 3 THE DEFENDANT: Yes, ma'am.
- 4 THE COURT: Now, there is a provision of the plea
- 5 supplement that I want to ask you about in general. And, in
- 6 particular, it is a term that is stated in Paragraph 4 of the
- 7 plea supplement. And I want to ask, do you understand that if
- 8 the Court -- well, first, let me ask do you understand that the
- 9 Court may decide not to follow that part of the agreement that
- 10 you have made with the Government in Paragraph 4 of this plea
- 11 supplement?
- 12 THE DEFENDANT: Yes, ma'am.
- 13 THE COURT: Now, do you understand that if I decide
- 14 not to follow that part of your agreement in Paragraph 4 that I
- 15 will give you the opportunity to withdraw your guilty plea?
- 16 THE DEFENDANT: Yes, ma'am.
- 17 THE COURT: Do you understand that if I give you the
- 18 opportunity to withdraw your guilty plea and you choose not to
- 19 withdraw it, I may impose a sentence more severe without being
- 20 bound by that part of the agreement? Do you understand that?
- 21 THE DEFENDANT: Yes, ma'am.
- 22 THE COURT: Now, Mr. McGee mentioned a few things
- 23 that I just want to stress to you as well, one of them being
- 24 that -- to ask you, rather, do you fully understand that you
- 25 would waive all rights to appeal and collaterally attack your

- 1 conviction and sentence if you plead guilty to Count 1 of the
- 2 information and Count 1 of the fourth superseding indictment?
- 3 THE DEFENDANT: Yes, ma'am.
- 4 THE COURT: And do you also understand that the
- 5 Government does not waive its right to appeal?
- 6 THE DEFENDANT: Yes, ma'am.
- 7 THE COURT: Now, if you have a copy of the plea
- 8 documents there with you, would you take a look at them and
- 9 confirm for the Court that the signature on those documents is
- 10 indeed your signature?
- 11 THE DEFENDANT: (Perusing document). Yes, ma'am.
- 12 THE COURT: On both documents?
- 13 THE DEFENDANT: Yes, ma'am.
- 14 THE COURT: Okay.
- 15 Mr. Davis, did you discuss the contents of the plea
- 16 documents with the defendant before he signed them?
- MR. DAVIS: I did, Your Honor.
- 18 THE COURT: Did you review the facts of the case and
- 19 everything the Government has relative to the case with the
- 20 defendant?
- 21 MR. DAVIS: I did, Your Honor.
- 22 THE COURT: All right.
- 23 Mr. McGee, if you would give Ms. Thomas the original copy
- 24 of the plea documents.
- MR. MCGEE: (Passing documents).

- 1 THE COURT: (Perusing documents). Okay. Let me deal
- 2 with the plea agreement first. The plea agreement will be
- 3 filed and the plea supplement will be filed under seal. Let me
- 4 ask you about this information, though, Mr. McGee. Is it
- 5 common that you-all leave the full social security number on
- 6 the cover sheet?
- 7 MR. MCGEE: Your Honor, I'm not certain. I believe
- 8 we do. And then I think we also may send you a redacted
- 9 version, but I'm not sure that we did.
- 10 THE COURT: Okay. We can check that out. But right
- 11 now, it has his full social security number on the cover sheet.
- MR. MCGEE: Yes, ma'am.
- 13 THE COURT: If you find that you-all typically send a
- 14 redacted copy -- just for the record, Mr. Davis, you-all
- 15 understand that he could send that to the Court; and we would
- 16 file that as opposed to this one with his full social security
- 17 number.
- MR. MCGEE: Yes, Your Honor.
- 19 THE COURT: Mr. Jones, beyond that that's stated in
- 20 the plea agreement, has anyone made any promises to you about
- 21 what sentence you will receive?
- THE DEFENDANT: No, ma'am.
- 23 THE COURT: Do you understand that the offenses to
- 24 which you wish to plead guilty are felonies; and that, if your
- 25 guilty plea is accepted as to each count -- with respect to the

- 1 information and Count 1, of course, of the superseding
- 2 indictment, do you understand you will be adjudged guilty of
- 3 those felonies?
- 4 THE DEFENDANT: Yes, ma'am.
- 5 THE COURT: Do you understand that being adjudged
- 6 guilty of each of those felonies may deprive you of certain
- 7 civil rights, such as the right to vote, the right to hold
- 8 public office, the right to sit on a jury, and the right to
- 9 possess any kind of firearm whatsoever?
- 10 THE DEFENDANT: Yes, ma'am.
- 11 THE COURT: As your attorney may have explained to
- 12 you, under the Sentencing Reform Act of 1984, the United States
- 13 Sentencing Commission has issued guidelines for judges to
- 14 follow in determining the sentence in a criminal case.
- Now, these guidelines are only advisory, meaning the Court
- 16 is not bound to follow them if the Court chooses not to do so.
- 17 Now, please confirm for me, first, that you and your attorney
- 18 have discussed how these sentencing guidelines might apply to
- 19 your case?
- THE DEFENDANT: Yes, ma'am.
- 21 THE COURT: Do you understand that the Court will not
- 22 be able to determine the guideline sentence for your case until
- 23 after the Presentence Report has been completed and you and the
- 24 Government and the Government's attorney and your counsel have
- 25 had the opportunity to review that Presentence Report and

- 1 determine whether or not you want to challenge any of the
- 2 reported facts or the application of the guidelines as
- 3 recommended by the probation officer?
- 4 THE DEFENDANT: Yes, ma'am.
- 5 THE COURT: Do you understand that the sentence
- 6 imposed may be different from any estimate your attorney may
- 7 have provided you?
- 8 THE DEFENDANT: Yes, ma'am.
- 9 THE COURT: Do you also understand that, after your
- 10 guideline range has been determined, the Court has the
- 11 authority in some circumstances to depart upward or downward
- 12 from the guidelines; and that simply means that the Court could
- 13 impose a sentence that is either more severe than what is
- 14 called for by the guidelines or less severe than what is called
- 15 for by the guidelines?
- 16 THE DEFENDANT: Yes, ma'am.
- 17 THE COURT: Do you understand that, regardless of the
- 18 guideline range, the Court may sentence you to a term of
- 19 imprisonment for up to the maximum time allowed by law?
- THE DEFENDANT: Yes, ma'am.
- 21 THE COURT: Do you also understand that, in this
- 22 federal court, parole has been abolished; and that, if you're
- 23 sentenced to prison, you will not be released on parole?
- 24 THE DEFENDANT: Yes, ma'am.
- 25 THE COURT: Do you further understand that under some

- 1 circumstances you or the Government may have the right to
- 2 appeal any sentence that I impose?
- 3 THE DEFENDANT: Yes, ma'am.
- 4 THE COURT: All right. The next set of questions,
- 5 then, that I'm going to ask you concern your constitutional
- 6 rights. In particular, your waiver of those rights, meaning
- 7 that you will be giving them up if you plead guilty here today
- 8 and this Court accepts your plea.
- 9 Now, just like all the other questions I've asked you, I'm
- 10 going to ask you do you understand that such is the case. But
- 11 I want you to listen very carefully, because your responses in
- 12 particular to these questions will determine whether or not the
- 13 Court accepts your plea. Do you understand that you have the
- 14 right to maintain a plea of not guilty?
- 15 THE DEFENDANT: Yes, ma'am.
- 16 THE COURT: Do you understand that, under the
- 17 Constitution and the laws of the United States, you're entitled
- 18 to a speedy and public trial by a jury on the charges against
- 19 you?
- THE DEFENDANT: Yes, ma'am.
- 21 THE COURT: Do you understand that at a trial you
- 22 would be presumed innocent of the charges, and the Government
- 23 would have to prove you guilty beyond a reasonable doubt before
- 24 you could be found guilty?
- THE DEFENDANT: Yes, ma'am.

- 1 THE COURT: Do you understand that you would not be
- 2 required to prove your innocence at a trial?
- 3 THE DEFENDANT: Yes, ma'am.
- 4 THE COURT: Do you also understand that, at a trial,
- 5 the witnesses for the Government would have to come into court
- 6 and testify in your presence; that your attorney could
- 7 cross-examine the Government's witnesses; and that your
- 8 attorney could also call other witnesses to testify on your
- 9 behalf?
- 10 THE DEFENDANT: Yes, ma'am.
- 11 THE COURT: Do you understand that you have the right
- 12 at trial to compel, in other words, require, the attendance of
- 13 witnesses?
- 14 THE DEFENDANT: Yes, ma'am.
- 15 THE COURT: Do you also understand that if you wish
- 16 to testify yourself in your own defense at a trial you would
- 17 have the right to do so?
- 18 THE DEFENDANT: Yes, ma'am.
- 19 THE COURT: Do you understand that if you chose not
- 20 to testify yourself in your own defense at trial the fact that
- 21 you did not testify could not be used against you?
- THE DEFENDANT: Yes, ma'am.
- 23 THE COURT: Do you understand that if you had a trial
- 24 and were convicted you would have the right to appeal your
- 25 conviction and your sentence?

- 1 THE DEFENDANT: Yes, ma'am.
- 2 THE COURT: Now, Mr. Jones, if you plead guilty here
- 3 today to Count 1 of the information and to Count 1 of the
- 4 fourth superseding indictment, or either one, do you understand
- 5 that if the Court accepts your guilty plea you're going to
- 6 waive your right to trial by jury and your right to all of the
- 7 other constitutional rights I've just discussed with you?
- 8 THE DEFENDANT: Yes, ma'am.
- 9 THE COURT: So you did -- do you understand, then, if
- 10 the Court accepts your plea to Count 1 of the information and
- 11 Count 1 of the fourth superseding indictment, there's not going
- 12 to be a trial; and I'm going to enter a judgment of guilty
- 13 based upon those pleas and sentence you, after considering a
- 14 Presentence Report prepared by the probation officer?
- 15 THE DEFENDANT: Yes, ma'am.
- 16 THE COURT: Now, do you have any questions about any
- 17 of these constitutional rights?
- 18 THE DEFENDANT: No, ma'am.
- 19 THE COURT: Did you specifically discuss with your
- 20 attorney the waiver of these constitutional rights?
- 21 THE DEFENDANT: Yes, ma'am.
- 22 THE COURT: Now, having discussed these rights with
- 23 your attorney, is it still your wish to plead guilty to the
- 24 information and to Count 1 of the fourth superseding
- 25 indictment?

- THE DEFENDANT: Yes, ma'am.
- 2 THE COURT: Now, I have just a few more questions for
- 3 you before I ask you for your plea, all of which concern your
- 4 legal representation by your attorney. Have you had sufficient
- 5 opportunity to discuss your case with your attorney?
- 6 THE DEFENDANT: Yes, ma'am.
- THE COURT: Are you satisfied with your attorney's
- 8 representation of you?
- 9 THE DEFENDANT: Yes, ma'am.
- 10 THE COURT: Do you believe that your attorney has
- 11 represented your best interests in this matter?
- 12 THE DEFENDANT: Yes, ma'am.
- 13 THE COURT: Now, do you have any questions for the
- 14 Court or any concerns about this proceeding thus far?
- 15 THE DEFENDANT: No, ma'am.
- 16 THE COURT: Then my first question to you, Mr. Jones,
- 17 is in the matter of the United States v. Derrick Jones, do you
- 18 plead guilty or not guilty to Count 1 of the information?
- 19 THE DEFENDANT: I plead guilty.
- 20 THE COURT: Do you plead guilty or not guilty to
- 21 Count 1 of the fourth superseding indictment?
- 22 THE DEFENDANT: I plead guilty.
- 23 THE COURT: It is the finding of the Court, then, in
- 24 the case of the United States v. Derrick Jones, that the
- 25 defendant is fully competent and capable of entering an

- 1 informed plea; that the defendant is aware of the nature of the
- 2 charges and the consequences of the pleas; and that the pleas
- 3 of guilty are a knowing and voluntary plea supported by an
- 4 independent basis in fact containing each of the essential
- 5 elements of the offense in Count 1 of the information and
- 6 Count 1 of the fourth superseding indictment and not the result
- 7 of force, threats, or promises.
- 8 So the Court therefore accepts your guilty pleas,
- 9 Mr. Jones; and you're now adjudged guilty of the offense in
- 10 Count 1 of the information and in Count 1 of the fourth
- 11 superseding indictment.
- 12 The Court, however, only conditionally accepts the plea
- 13 agreement pending the Presentence Report. Now, with respect to
- 14 that Presentence Report, Mr. Jones, it will be prepared by the
- 15 probation office to assist the Court in determining what
- 16 sentence may be appropriate.
- 17 For purposes of preparing that report, you're going to be
- 18 asked questions by the probation officer. While you're being
- 19 questioned by the probation officer, you may have your attorney
- 20 present if you wish. Now, with respect to those questions the
- 21 probation officer is going to ask you, I encourage you to be
- 22 honest and forthright about everything that is asked of you.
- 23 There may be some things that are embarrassing or that you
- 24 would rather not talk about, but I assure you your answers are
- 25 going to be contained in that Presentence Report; and that is

- 1 what I primarily rely upon in determining what your sentence
- 2 is. And I read every single word. So I encourage you to be as
- 3 honest as possible, as I said, even if it's something that
- 4 you'd rather not talk about.
- 5 After the Presentence Report is prepared, you will have
- 6 the opportunity to review it, just as your attorney will and
- 7 the Government's attorney. And you will also have the
- 8 opportunity to challenge any of the reported facts or the
- 9 application of the guidelines by the probation officer.
- 10 I am going to allow you, if you wish, to speak at your
- 11 sentencing hearing. Your attorney will have the opportunity to
- 12 speak on your behalf as well. You're not required to speak,
- 13 but I am always willing to listen to anything any defendant,
- 14 including yourself, would like to tell me that you think I
- 15 should consider in determining what your sentence will be.
- 16 Now, at this point, your sentencing date will be set for a
- 17 date about -- roughly 120 days from today. That looks like
- 18 it's going to be November 30th. That is a Thursday. Does
- 19 anyone have an issue with that date that you know of at this
- 20 point?
- 21 MR. DAVIS: None from the defense, Your Honor.
- MR. MCGEE: No, Your Honor.
- 23 THE COURT: So sentencing will be set for
- 24 November 30, 2017. Now, Mr. Jones, I'm going to enter an order
- 25 with that sentencing date in there. There will also be some

- 1 other deadlines in that order. One of them is the deadline to
- 2 submit reference letters.
- 3 And I want to mention that because that is your
- 4 opportunity that if you know of -- whether it's family,
- 5 friends, a past employer, anyone that has something positive to
- 6 say about you that you would like the Court to consider in
- 7 determining your sentence, I will ask you to go ahead and make
- 8 sure you request a letter from those persons so that they will
- 9 be in, in plenty of time to meet the deadline that will be in
- 10 the order that I set.
- 11 Right now, you've got about 90 days; so you've got plenty
- 12 of time to ask someone. But just like the Presentence Report,
- 13 I read every word of those letters and take them into
- 14 consideration. So I just give you that option. Again, you're
- 15 not required to; but it is something I absolutely will consider
- 16 in determining what your sentence is.
- 17 THE DEFENDANT: Yes, ma'am.
- 18 THE COURT: I think I have covered everything.
- 19 Anything that you're aware of that I missed, Mr. Davis?
- 20 MR. DAVIS: None from the defense, Your Honor.
- 21 THE COURT: Mr. McGee?
- 22 MR. MCGEE: None from the Government, Your Honor.
- 23 THE COURT: Probation?
- MR. MIDDLETON: None, Your Honor.
- 25 THE COURT: If that is the case, then this matter is

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1 adjourned; and the defendant is remanded to the custody of the
2 United States Marshals.
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                   (THE HEARING ENDED AT 2:45 p.m.)
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1	CERTIFICATE OF OFFICIAL REPORTER
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4	I, Rita Davis Young, Federal Official Realtime
5	Court Reporter, in and for the United States District Court for
6	the Northern District of Mississippi, do hereby certify that
7	pursuant to Section 753, Title 28, United States Code that the
8	foregoing is a true and correct transcript of the
9	stenographically reported proceedings held in the
10	above-entitled matter; and that the transcript page format is
11	in conformance with the regulations of the Judicial Conference
12	of the United States.
13	
14	
15	Dated this 20th day of July, 2017.
16	
17	
18	
19	/s/ Rita Davis Young RITA DAVIS YOUNG, FCRR, RPR, CSR #1626
20	Federal Official Court Reporter
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